Farmington Trails Committee Meeting Minutes

March 15th, 2018, 7:00pm at the City Offices, 160 S Main St.

Welcome and Introductions:

Ron Robinson, Todd Argyle, Scott Cornford, Tracy McCoy, Rebecka Waymont (city council advisory committee), Scott Ogilvie, Greg Tanner, Amy Shumway, Chuck Richards, Ryan Lock

Excused Absences: Jared Poulson,

Guests: Brandon Harrop, Rhonda Mills.

Reverence: Todd Argyle offered a prayer.

Minutes Approval: The minutes for both January and February 2018 are approved with the corrections of a few names.

Closed meeting during the election

Legal

Election/Re-appointment

The following seats are expired:

- 1. Chairman Ron Robinson
- 2. CO-Chairman-Scott Ogilive
- 3. Seat # 5 Ryan Lauck
- 4. Seat # 7-Greg Tanner
- 5. Seat # 8-Amy Shumway
- 6. Seat # 9-Tracy McCoy

Nominee's

- 1. Chuck Richards
- 2. Brandon Harrop
- 3. Rhonda Mills

Title/	Prior to Meeting	After Meeting
Seat Number		
Chairman	Ron Robinson	Ron Robinson
CO-Chairman	Scott Ogilvie	Amy Shumway
Seat #1		
Seat #2	Scott Cornford	Scott Cornford
Seat #3	Ron Robinson	Ron Robinson
Seat #4	Todd Argyle	Todd Argyle
Seat #5	Ryan Lauck	Ryan Lauck
Seat #6	Scott Ogilvie	Ronda Mills
Seat #7	Greg Tanner	Brandon Harrop
Seat #8	Amy Shumway	Amy Shumway
Seat #9	Tracy McCoy	Tracy McCoy

Notable changes: Ron Robinson remains on the committee as the Chairman. After close to 20 years of service, Scott Ogilvie is no longer the CO-Chairman and no longer has a seat on the committee. Amy Shumway is the new CO-Chairman. Two new committee members are Brandon Harrop and Rhonda Mills. Chuck Richards is a very dedicated trail chief. He is valued and appreciated by all the Farmington Trail Committee. Greg Tanner has decided to move on. The trails committee appreciates his dedicated service as well. Hopefully, all will continue to be involved with Farmington trails.

Trails

Mat Clark and his mother came to discuss the development near their home

Mat came in to discuss a possible development near his home. He wants to influence the developments so that it fits best with the neighborhood, the trail and his home. The trail is adjacent to on the south side of the Lagoon camp ground. He lives on 368 West State Street between Main and the over pass. We mentioned that the best forum to bring up these issues in a planning commission meeting. Fortunately, Rebecka Waymont (who used to be the head of the planning commission and now has a seat on the city council) was eager to help. She took Mat and his mother out into the hall and I presume gave them a good short lesson on how to proceed. We may hear more about this issue in future meetings.

Finances

Cancel \$180.00 for chainsaw repair

Ron felt the cost of the repair is greater than the value of the chain saw. It would be cheaper to buy a new chain saw. We had some discussion about other options and whether or not we should be using a chain saw. The discussion was inconclusive.

\$3,000 in donations from an anonymous donor.

City Trails Budget Increase

Increase of city budget for \$2,000 Was \$2500 + (increase by \$2,000) = (new yearly total of\$4,500) **Hooray!!**

Domain name/Scott C.- \$24.00

Scott Cornford would like to pay for the domain name renewal every five years rather than yearly.

(\$24/year for two domain names) X (5 years) = \$116 \$120 is Approved

Re-order Trail Guide Books after changes

Amy wants to change the covers. The ads need to be updated. We would like to have new books ready in time for festival days. We decided to print 30 books for the short term. Prior to festival days, the edits for the new book should be ready. We can print a larger quantity of books in time for festival days.

Up to \$500 is approved for printing books. The actual price will be reported in the next meeting.

Trailer Logo/Change logo

Amy wants to change the trails logo. Brandon Harrop made it known that he does graphic design for a living. It will be fun to see the new logo.

Sledge Hammer (2) wood/fiberglass - \$68.32

At February's meeting the committee agreed to purchase two Sledge Hammers (8 lbs)\$30.00 * 2 = \$60.00

Ron was able to purchase to purchase two sledge hammer at Home Depot for a total of \$68.32.

<u>Trails</u>

SPIF day/Arbor Day

This year, SPIF Day is scheduled for April 21st. Ron stated that this time we are going to remain in one group. This year we are going to train Vista Outdoors. We are going to work on Farmington Creek between the Justice Center and the new city park. Vista wants to adopt this section of trail. Ron talked about installing a kiosk at this location as well.

Organization Interfaces

Davis County Active Transportation meeting report

On June 2nd (Earth Day) there is a trail event to celebrate the completion of the final segment on a long section of trail from the North to a section of trail from the south. This event is reminiscent of the golden spike event of when the two transcontinental railroads (the Union Pacific and the Central Pacific) joined in Promontory Utah. The trails are going to have a golden spike event on National Trails Day. Scott Hess is organizing a bike ride. At 7AM bikers will meet at the mouth of Ogden Canyon. From here, they are going to ride all the way to the new bridge on North Temple in Salt Lake City. This section of trail is called the Golden Spoke trail and is 110 miles long. Likewise, people from Provo will ride north to this bridge and meet. There will be lots of festivities to go along with this event as well.

Justserve.com/Pebble Press

We need to start using Justserve.com as an organizational interface. This resource will help us to get the word out for our trail projects. We also need to provide Jill with trail related input. Ron stated that Jill is continually asking for input. So let's do it.

Planning

Flag Rock Run

Brenda doesn't want the extra work and responsibility of planning and executing the Flag Rock Run. As a committee, we talked about putting on this event. If we put on this event, it will have to be a non-sectioned event. More about this in coming meetings.

Next Meeting- April 19th 2017